

**AGENDA  
CORPORATIONS COMMITTEE**

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**San Francisco, California  
Friday, November 3, 2006  
9:30 a.m. to 12:00 p.m.**

**I. ADMINISTRATIVE MATTERS [15 MIN.]**

1. Opening remarks and announcements: Deming/Wood
2. Approval of minutes: Sostrin
3. CalPERs Request: Wood

**II. AGENCY AND LIAISONS' REPORTS [40 MIN.]**

1. Securities and Exchange Commission: Tyson
2. NASD: Webber
3. Department of Corporations: LeBas/Monahan
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
  - Corporate Law Departments: Harmon/Mathews
  - Cyberspace Law: Wood
  - Financial Institutions: Occhiolini
  - Non-Profit Corporations: Sawyers
  - Partnerships and LLCs: Skinner
  - UCC: Hong
  - Executive Committee: Kelso
7. BLS Committee liaisons 2006-2007

**III. SUBCOMMITTEE REPORTS [40 MIN.]**

1. Legislation: Harmon
  - ALP re Corporate Disclosure Act: Deming/Harmon/Gemello/Stokdyk
  - ALP re §800: Harmon
  - ALP re §1800: Deming
  - ALP re Grafton: Harmon/Delfino
  - ALP re Close Corps: Harmon/Weekely
  - New Legislation Update: Harmon
  - Proposed Topics for New ALPs

2. Communications/Website: Delfino

- Extranet
- User Profiles
- Website
- Member Roster
- E-bulletins

3. Education/Publications: Hong

- Programs
- Publications/BLN Article

4. Litigation

**IV. ONGOING PROJECTS [50 MIN.]**

1. Section 2115 Project: Lebrecht/Serepca/Deming
2. National Venture Capital Association Model Forms: Skinner/Wood
3. ABA Task Force on Attorney-Client Privilege: Wood
4. Venture Capital Opinion Project: Gemello
5. Amendments re director voting: Wood

**V. NEW BUSINESS [10 MIN.]**

1. Comment letter on finders in securities transactions
2. FRE 502 Proposal: Wood
3. Comment on 25102(o) reform